



BEATTY TOWN ADVISORY BOARD MEETING

Beatty Community Center
100 South A Avenue, Beatty, NV 89003

Monday September 24, 2018

6:30pm

Small Room

Dick Gardner, Chair
Kelly Carroll, Vice-Chair
Erika Gerling, Treasurer
Randy Reed, Member
Crystal Taylor, Member

NOTE: All items are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Items on the agenda without a time designation may be taken out of order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. **NOTICE:** It is anticipated that the items of business before the Advisory Board on *September 24, 2018* will be fully completed on that date. However, should item(s) not be completed, it is possible item(s) could be carried over and be heard before the Advisory Board beginning at 8:30 a.m. on the next day.

Public Comment during the Advisory Board Meeting on *September 24, 2018* will be for all matters, both on and off the agenda, and be limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual action items. The Advisory Board reserves the right to reduce the time or limit the total time allowed for public comment. The Advisory Board may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Advisory Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Advisory Board meeting.

Pursuant to NRS 241.020, the Agenda for the Advisory Board Meeting has been posted at the following locations. Beatty Community Center, 100 South A Avenue, Beatty, NV; US Post Office, 600 East Highway 95, Beatty, NV; Beatty Library, 400 North 4th Street, Beatty, NV and the Beatty Senior Center, 200 South A Avenue, Beatty, NV

Support documentation for the items on the agenda, provided to the Advisory Board is available to members of the public upon request. Please contact Carrie at the Beatty Town Office (100 South A Avenue, Beatty, NV).

"Nye County is an equal opportunity provider and employer."

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Complaint Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html, or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send your completed complaint form or letter to us by mail at U.S. Department of Agriculture, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov."

Dick Gardner, Chair
Kelly Carroll, Vice-Chair
Erika Gerling, Treasurer

Randy Reed, Member
Crystal Taylor, Member

Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Beatty Town Office in writing or call 775-553-2050 prior to the meeting.

NOTICE OF TIMED AGENDA ITEMS

BEATTY TOWN ADVISORY BOARD

1. Pledge of Allegiance
2. **GENERAL PUBLIC COMMENT (Three-minute time limit per person.) Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item.**
3. Approval of the Agenda for the Beatty Town Advisory Board meeting of *September 24, 2018*.
4. For Possible Action – Approval of the Meeting Minutes dated; *September 10, 2018*.
5. For Possible Action - Emergency Items
6. Board Member’s Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas).
7. Consent Agenda Items – These are items that Staff recommends for approval. The Board reserves the right to move any consent agenda item to the regular segment of the agenda should issues arise that need to be addressed.
 - a. For Possible Action – Discussion of any item from the Consent Agenda Items that needs review before a decision is made.
 - b. For Possible Action - Approval of Town Vouchers
8. Reports
 - a. Secretary

9. General Business

- a. **For Possible Action – Discussion, deliberation and decision to set a deadline of October 22, 2018 for letters of interest for three (3) Beatty Town Advisory Board seats up for election held by, Dick Gardner, Kelly Carroll, and Crystal Taylor and all matters pertaining there to. – Beatty Town Office; Carrie Radomski**
- b. **For Possible Action – Discussion, deliberation and decision to set the date and time of November 12, 2018 at 6pm for the Beatty Town Advisory Board election and all matters pertaining thereto. – Beatty Town Office; Carrie Radomski**
- c. **For Possible Action – Discussion, deliberation and decision to allow the Beatty Chamber of Commerce to reserve all outdoor tables and chairs for Beatty Days 10/26/18 - 10/28/18 and to waive the rental fee. – Beatty Chamber of Commerce; Ann Marchand**
- d. **For Possible Action – Discussion, deliberation and decision to reserve all three Community Center rooms for Beatty Days 10/26/18– 10/28/18 and to waive the rental fee. – Beatty Chamber of Commerce; Ann Marchand**
- e. **For Possible Action – Discussion, deliberation and decision to reserve the portable sound system for Beatty Days 10/26/18 – 10/28/18 and to waive the rental fee. – Beatty Chamber of Commerce; Ann Marchand**
- f. **For Possible Action – Discussion, deliberation and decision to send up to 3 people to the OHV (Off Highway Vehicle) conference in Ely Nevada Nov. 1st through 3rd 2018 and to cover the costs of transportation, lodging and meals in an amount not exceed \$700.00. – Erika Gerling**
- g. **For Possible Action –Discussion, deliberation, and decision to spend up to \$10,000.00 for winter, holiday décor for Town Square, Robert A. and Florence Revert Park. – Erika Gerling**
- h. **For Possible Action – Discussion, deliberation and decision to approve the John Strozzi VFW Post 12108 (Beatty VFW) application to the Beatty Highway Frontage Rebate Program (aka Beatty Beautification Program), requested amount is up to \$2,500.00. – Julia Lambert**

10. GENERAL PUBLIC COMMENT (Three-minute time limit per person.) Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item.

11. Adjournment